

**Annual General Meeting of the Eastern Counties Region Petanque
held on the 12th December 2009 at Epping**

Apologies: Chris Parr, Bob Parker, Colin Sams, Peter Way, Barry and Audrey Lucas, Aris Savvides, Julie Constable

There was a minute silence for Alan Newland from Chiltern Region who passed away suddenly.

Present: President Trevor Blows; Vice-President Eric Taylor; Secretary Viv Middleton-Sams, PRO Clare Courtney; Coach Simon Bird; Ivor Bell; YDO Brenda Wilmot, Robert Weston.

Minutes of previous AGM (13.12.08) were approved as a correct record
Acceptance was proposed and seconded

Matters Arising: Brenda Wilmot took office as Youth Development Officer

Presidents report: Attached

Treasurers report: Chris Parr sent his apologies with the audited accounts.
The Accounts were accepted. See attached

Membership: Since the last meeting the region had gained Rayne Cock PC and the Plough, as new clubs

Umpires report: Attached

PRO Report: Attached

Web site: Ivor Bell said we had over half a million hits this year.

Coaching: Simon had been to the Feering Bell/ Sun before Brean. He had been to Bocking to help promote the sport and hoped they would join ECR in the future.

Simon had spent a day at a junior coaching weekend with 4 juniors from ECR.

If Clubs want coaching please contact Simon.

Brenda and Dean Little have taken 5 juniors for a half day coaching session.

One boy Francois would like to play in Éspoirs (under 23).

Nikki Blows would also qualify, we need to find 2 more

Dates for ECR competitions:

April 25 1st Qualifier Rayne Swan

June 13 2nd Qualifier Victorians

July 11 3rd Qualifier Rayne Swan

May 16 Triples Bocking

August 1 Doubles Stisted

Sept 12 Singles Towers

Juniors to be called together in March

Motions from clubs: None had been received.

Election of Management Committee: No nominations for committee
All 6 post holders were willing to stand and were reappointed

AOB:

Fee national + £2

Each competition £5 per person, qualifiers £36 per team, juniors free

Trevor gave a brief report from EPA AGM

Clare nominated Simon for Eastern Sports award

Look at rules for qualifiers.

Look at team strip

Next meetings:

Jan 30th Queen Victorians 10. For 10.30

April 24th Rayne

Sept 12th Towers before singles

AGM 11th December Onley